

**MINUTES
REGULAR MEETING
CLOSED SESSION OF CITY COUNCIL
OF THE
CITY OF DEKALB**

April 23, 2012

The City Council of DeKalb, Illinois, held a closed session during the Regular Meeting on Monday, April 23, 2012 in the DeKalb Municipal Building, Room 212, 200 South Fourth Street, DeKalb, Illinois. The closed session was called by a majority vote of City Council at the Regular Meeting of the same day.

The closed session started at 9:45 p.m. Council members in attendance were: Mayor Kris Povlsen, Ald. David Jacobson, Ald. Tom Teresinski, Ald. Kristen Lash, Ald. Brendon Gallagher, Ald. Ronald Naylor, and Ald. David Baker. Absent was Ald. Monica O’Leary.

Also present were: Mark Biernacki, City Manager, Rudy Espiritu, Assistant City Manager; Dean Frieders, City Attorney, Ron Pearson, Interim Police Administrator, T.J. Moore, Public Works Director and Diane Wright, City Clerk.

PERSONNEL 5 ILCS 120/2(c)(1):

[REDACTED]

PURCHASE OF REAL PROPERTY 5 ILCS 120/2(c)(5) (Released: July 9, 2018)

Mr. Moore stated the City is eligible for federal funding for land surrounding the Airport near certain approaches. Mr. Moore discussed the Clark property at the Airport. He advised that there is no agreement to purchase; the property is an integral piece of property for the Airport, but the owner does not want to sell. He asked for Council concurrence to proceed with condemnation if a purchase agreement is not feasible. He further advised Council of issues with state funding. Council discussed the request and the property. Mr. Frieders advised Council of the proposed amount the City would offer based on its appraisal. He also advised Council of possible litigation and costs to the City. Consensus of Council was to proceed with recommendations. Mr. Moore left the meeting at 10:05 p.m.

PERSONNEL 5 ILCS 120/2(c)(1):

[REDACTED]

[REDACTED]

[REDACTED]

COLLECTIVE BARGAINING 5 ILCS 120/2(c) (2);

[REDACTED]

PENDING LITIGATION 5 ILCS 120/2(c)(11) (Released: July 9, 2018)

Mr. Frieders provided a recap of pending litigation.

PERSONNEL 5 ILCS 120/2(c)(1):

[REDACTED]

[REDACTED]

ADJOURNMENT:

Ald. Lash moved to adjourn the closed session; seconded by Ald. Jacobson. Motion carried on voice vote. Mayor Povlsen declared the closed session adjourned at 10:40 p.m.

DIANE WRIGHT, City Clerk